

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003156

FILED
Apr 18, 2011
Secretary of State

Entity Name: PINNACLE RAIL OPERATIONS, INC.

Current Principal Place of Business:

200 COVEY LANE
MCKINNEY, TX 75071

New Principal Place of Business:

Current Mailing Address:

PO BOX 560
MELISSA, TX 75454

New Mailing Address:

FEI Number: 20-3482788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CP
Name: RODGERS, DENNIS
Address: 200 COVEY LANE
City-St-Zip: MCKINNEY, TX 75071

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DENNIS RODGERS

CP

04/18/2011

Electronic Signature of Signing Officer or Director

Date